

CAUCUS AND VILLAGE BOARD MEETING – January 13, 2014

CAUCUS

The 2014 Caucus was called to order at 7:00 p.m. by Village President Jeffery Flaws.

Proper notice of the 2014 Caucus was published in The Index and posted in the Village.

Board Members Present: Jeffery Flaws, Eugene Mayernick, David Lang, Ken Mace, Wolfgang Henschik and Risa Kuhlman.

Also Present: Clerk Tamez; Julie Sokolowski, 328 Caernarvon Road; Ed Jacobsen (Builder Buzzz); Debbie Ware, W334 S2454 Morris Road, Dousman; and Rebecca Mattano, Waukesha County Parks and Land Use.

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

The Floor was opened for nominations.

Trustees:

RISA KUHLMAN – Nominated by Wolfgang Henschik, second by Eugene Mayernick, passed.

WOLFGANG HEMSCHIK – Nominated by David Lang, second by Eugene Mayernick, passed.

DAVID LANG – Nominated by Risa Kuhlman, second by Wolfgang Henschik, passed.

After nominations for all the above, President Flaws called for any further nominations three times. After no further nominations were received, nominations were closed.

The Board unanimously approved all Caucus nominations. Nominated candidates will be on the spring election ballot after confirmation by the Village Board at tonight's Village Board Meeting.

Caucus adjourned at 7:02 p.m.

REGULAR VILLAGE BOARD MEETING

The regular Village Board meeting was called to order at 7:03 p.m. by Village President Jeffery Flaws.

Board Members Present: Jeffery Flaws, Eugene Mayernick, David Lang, Ken Mace, Wolfgang Henschik and Risa Kuhlman.

Also Present: Clerk Tamez; Julie Sokolowski, 328 Caernarvon Road; Ed Jacobsen (Builder Buzzz); Debbie Ware, W334 S2454 Morris Road, Dousman; and Rebecca Mattano, Waukesha County Parks and Land Use.

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the December 16, 2013, meeting and acknowledged receipt of the November 26, 2013, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Certified Survey Map, Extraterritorial Review, Town of Genesee—W334 S2454 Morris Road

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve Certified Survey Map under the Village's Extraterritorial Review Authority for W334 S2454 Morris Road, Town of Genesee, as presented, second by Trustee Lang, passed.

Conditional Use Permit to Operate a Drive-through Facility—200 W. Summit Ave for Buzzz Café

Motion by Trustee Mace to accept the Plan Commission's recommendation and approve Conditional Use Permit for Buzzz Café to operate a drive-through facility in a B-2 zoning district as presented, second by Trustee Lang, passed.

Business Plan of Operation and Building Signage for Buzzz Café, a Coffee, Tea, Smoothie and Sandwich Shop—200 W. Summit Ave

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the Business Plan of Operation, and the Building Signage for Buzzz Café for the awning signage on the drive-through and the unit as presented, second by Trustee Kuhlman, passed.

Specifics regarding the above approvals can be found in the Plan Commission minutes of December 17, 2013.

PRESENTATION BY WAUKESHA COUNTY REGARDING THE VILLAGE'S PARTICIPATION IN THE COORDINATED COLLECTION RFP PROCESS

Rebecca Mattano, Supervisor of Solid Waste from Waukesha County Parks & Land Use, presented the Board with information on the RFP (Request for Proposal) process for coordinated collection and the associated recycling containers. The County will be going to single-stream collection of recyclable materials; all plastics marked recyclable along with all other current recyclable materials will be accepted for collection. The County is facilitating the contract process for all the participating communities, but the actual negotiation for a contract for refuse and recycling collection will be done at the municipal level. The County will also be funding the initial purchase of the 96-gallon recycling containers and currently plans to fund containers for new homes for a 10-year period. The RFP for the contract will be let shortly. The RFP and contract for purchase of the recycling containers will be let later in 2014, with delivery

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scheduled for late December 2014 to February 2015. The new single-stream collection process is scheduled to begin in January 2015.

RESOLUTION TO PARTICIPATE IN COORDINATED COLLECTION RFP PROCESS

Motion by Trustee Mace to approve the Resolution to Participate in Coordinated Collection RFP Process with Waukesha County as presented, second by Trustee Kuhlman, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was distributed. No questions were raised.

NOMINATIONS FOR 2014 SPRING ELECTIONS

Motion by Trustee Reinbold to approve 2014 Caucus candidate nominations, second by Trustee Mayernick, passed.

Nominations of the preceding Caucus having been approved and, after each nominated candidate files a Declaration of Candidacy and a Campaign Registration Statement, the following candidates will be on the April 1st Spring Election ballot:

Village Trustees: (In order of nomination) Risa Kuhlman, Wolfgang Hemschik and David Lang.

Candidate order on the spring election ballot will be determined later by a drawing of names.

DISCUSSION: ORDINANCE TO REGULATE BOW HUNTING IN THE VILLAGE OF WALES IN CONJUNCTION WITH THE PASSING OF ACT 71 BY THE STATE OF WISCONSIN PREEMPTING MUNICIPAL BANS ON BOW HUNTING

The Board discussed the new Bill preempting Municipal bans on bow hunting within Village limits. The Bill allows the Village to prohibit bow and crossbow hunting on municipally owned land and within 100 yards of any occupied buildings, along with requiring that the hunters discharge their weapon towards the ground (i.e., from a tree stand). The Board is in favor of drafting an ordinance with the above provisions. The Clerk will contact the attorney to draft the ordinance.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2013 expenses were approved on a motion by Trustee Kuhlman, second by Trustee Mace, passed.

ADJOURNMENT

The Board meeting adjourned at 8:25 p.m. on a motion by Trustee Lang, second by Trustee Mace, passed.

Submitted by:
Gail E. Tamez, Clerk